



DRAFT

**BOARD OF ADJUSTMENT
CITY OF SCOTTSDALE
COMMUNITY DESIGN STUDIO - NAVE
7506 EAST INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
JULY 6, 2005**

STUDY SESSION

MINUTES

PRESENT: Terry Kuhstoss, Chairman
Carol Perica, Vice-Chairman
Jennifer Goralski, Board Member
Howard Myers, Board Member
James Vail, Board Member
Neal Waldman, Board Member (arrived 5:42 p.m.)

ABSENT: Ernest Jones, Board Member

STAFF PRESENT: Mac Cummins
Tim Curtis
Sherry Scott
Al Ward

1 **CALL TO ORDER**

The study session of the Scottsdale Board of Adjustments was called to order by Chair Kuhstoss at 5:39 p.m.

2 **ROLL CALL**

A formal roll call confirmed the members present as stated above.

3 **ADMINISTRATIVE ITEMS**

Ms. Scott advised the Board that the administrative items did not pertain to the agenda of the regular meeting.

4 **DISCUSSION OF ITEMS ON THE REGULAR AGENDA**

4-BA-2005, Dickman residence

Mr. Curtis noted that this case had been continued twice. He noted that there was a concern that testimony might be repeated. Chairman Kuhstoss remarked that the Board would not entertain repeated testimony. Mr. Ward clarified the meaning of the required setbacks.

2-BA-2005, Nystrom Offices

Board Member Myers asked if any height restrictions applied to the site. Mr. Cummins replied that the height is restricted to 36 feet, but that due to the size of the parcel the building could actually not be that high.

5 **BOARD UPDATE AND DISCUSSION OF CHANGES TO THE CITY ZONING ORDINANCE**

Mr. Curtis advised that there were no Board updates or changes to report. He informed the Board that an applicant-driven text amendment proposal regarding signage in the scenic corridor will be considered at the July 13th meeting of the Planning Commission.

Board Member Vail asked whether it was legally possible to set the Board meetings for the first Wednesday of the month rather than the Wednesday following the first Tuesday of the month. Ms. Scott advised that they had looked into this question and it would be possible to make the change. To do so, this topic would need to be placed on the agenda, discussed and voted upon. Board Member Vail requested that this be placed on the agenda for the next meeting.

6 **ADJOURNMENT**

With no further business to discuss, the study session adjourned at 5:48 p.m.

Respectfully submitted,
A-V Tronics, Inc.